## Apr 17, 2008 8:00 am Secretary of State 2008 FOR PROFIT CORPORATION ANNUAL REPORT DOCUMENT # P04000032352 04-17-2008 90017 019 \*\*\*150.00 1. Entity Name FP & RP PROPERTIES, INC. Principal Place of Business Mailing Address 2765 VISTA PARKWAY 2765 VISTA PARKWAY UNIT H-3 UNIT H-3 WEST PALM BEACH, FL 33411 WEST PALM BEACH, FL 33411 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03202008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 90-0173128 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MARELL, WILLIAM J Street Address (P.O. Box Number is Not Acceptable) 1601 FORUM PLACE SUITE 1101 WEST PALM BEACH, FL 33401 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstaling) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE Delete TITLE Change Addition Pantales, Frank PANTALEO, FRANK NAME NAME 1685 Breakers West Bowlevard -1975 SANSBÜRY'S WAY STREET ADDRESS STREET ADDRESS WEST PALM BEACH, FL 33411 CITY-ST-ZIP CITY-ST-7IP West Pulm Beach Ph 33411 Change Delete Addition TITLE TITLE bea litts Non 6464 wongleaf dine drive PITTS, RON NAME NAME STREET ADDRESS 1975 SANSBURY'S WAY STREET ADDRESS WEST PALM BEACH, FL 3341T CITY-ST-7IP CITY-ST-ZIP Jupiter FC 33454 THILE Delete TITLE ☐ Change Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the receiver or trustee emporated to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an aid dress with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-7IP

IGNATULE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daylinie Phone #

Date

FILED